

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by CC Finance Group plc “the Company”, in terms of the Rules of Prospects MTF, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (‘Prospects MTF Rules’).

Annual General Meeting 2023

Date: 13th March 2023

Reference: CCF/CA- 64/23

Quote

The Company hereby gives notice that an Annual General Meeting (AGM) of CC Finance Group plc is scheduled to take place on the 21st of April, 2023 at Ewropa Business Centre, Triq Dun Karm Birkirkara, Malta, for the purpose of considering, and if thought fit, passing the resolutions set out hereunder.

The following resolutions will be presented for the consideration of the Shareholders at the AGM:

Ordinary Resolutions

1. Annual Report and Audited Financial Statements FY 2022

That the Company’s Annual Report and Audited Financial Statements for the financial year ended 31st December 2022 be hereby received and approved.

2. Re-appointment of Auditors

That the re-appointment of Deloitte Malta as Auditors of the Company be hereby approved and that the Directors be and are hereby authorised to fix their remuneration.

3. Re-appointment of Directors

That the current directors who are eligible for re-appointment and have offered themselves for re-election be hereby re-appointed to the Board:

Mr. Charles Borg – Non-Executive Chairman of the Board of Directors and Chairman of the Audit Committee

Dr. Kari Pisani – Non-Executive Director and Audit Committee Member

Mr. Alan Cuschieri – Executive Director and Audit Committee Member

Mr. Nicholas Calamatta – Executive Director

Mr. Alexander Cuschieri – Executive Director

Ms. Gabriella Calamatta – Executive Director

Unquote



Kari Pisani
B.A, LL.D. MSc.
Company Secretary